

Bigfork Steering Committee Minutes
April 8, 2010
bigforksteering.org
Community Forum
(draft)

In attendance: Craig Wagner, Pat Wagner, Steve Zabaro, Jasmine Linabary

Chairman Craig Wagner called the meeting to order at 12:10 p.m.

Agenda: The motion was made to adopt the agenda. (m/sc Zabaro/Wagner P) Passed

Minutes: The motion was made to adopt the minutes from March (m/sc /Zabaro/Wagner) Passed

Treasurer's Report: Steve said he had paid two bills, the rent on the US Post Office Box (20.00 and the Rent on the Web Site (60.00). Our balance is \$192.25' The Motion to accept the report (m/sc Wagner P/Wagner C) Passed

North Lake County Planning: No Report

Stormwater Committee: See attached Minutes

Information Committee: No Report

Dark Sky Lighting Committee: No Report

Chairman's Report: Craig followed up again on the question of liability insurance for the BSC by calling Ed Corrigan, the Flathead County Attorney. Mr. Corrigan passed it on to Jonathan Smith, Deputy County Attorney who sent Craig an email. Craig read the letter which stated that the County does not cover the BSC. (See attached letter). Craig called the Montana State Attorney General's Office and was referred to Montana Association of Counties (MACo). MACo took the question to Western States Insurance in Helena. Kim from Western States Insurance called Craig and he read the letter from Jonathan Smith and she said "I would have to agree with the letter. I can write you a policy right now. Craig said thanks we all ready have one and it is with Western States." She looked in the computer and then found the BSC listed.

Old Business: None

New Business: None.

Announcement: Next meeting will be on May 13, 2010

Meeting was adjourned at 12:30 PM

Pat Wagner, Secretary